

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting
December 12, 2015
LTBB NRD Conference Room

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary

Absent: Nichole Biber, Treasurer

Guests: Gwen Gasco, Board Consultant; Pat Wemigwase, CDC; Ken Martell

Call to Order – 9:04 a.m.

Roll Call – one seat vacant, quorum met.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve the agenda as amended.

YES – 3 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the meeting minutes from November 7, 2015 as presented.

YES – 3 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Chairman's Report

- Tribal Council update (Charter amendment, Board Member resignation, Budget Request resolution passed)
- Fundraising update – Star Quilt raffle

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Chairman's Report as presented.

YES – 2 No – 0 Abstained – 1 (W.Andrews) Absent – 1 (N.Biber)

Motion carried.

Vice Chairman's Report

- December 8th CDC Meeting update
- Fundraising ideas
- Storage building update
- Approval for use of LTBB equipment for TTBI use
- 2016 Yearly Plan discussion
- Proposal for stipend reduction

Motion made by Chairman Andrews and supported by Secretary Gasco to approve the purchase of one, up to two, Queen size star quilts for 2016 fundraisers based on the availability of funds.

YES – 3 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion made by Chairman Andrews and supported by Secretary Gasco to accept the Vice Chairman's Report as presented.

YES – 2 No – 0 Abstained – 1 (K.Willis) Absent – 1 (N.Biber)
Motion carried.

No Treasurer's Report at this time.

No Secretary's Report at this time.

Consultant's Report

- Annual Report update
- 2016 ICA update
- Website information

Motion made by Chairman Andrews and supported by Vice Chairman Willis to accept the Consultant's Report as presented.

YES – 3 No – 0 Abstained – 0 Absent – 1 (N.Biber)
Motion carried.

Public comment open at 11:03 a.m.

No comments

Public comment closed at 11:04 a.m.

Old Business

- MRP planning and discussion
- NRCS application
- CDC attendance at Regular Meetings - discussion
- 2016 Meeting dates
- Fundraising Activities for 2016
- Mission Statement development and discussion
- Duties of the Board - discussion

Public Comment open – 12:41 p.m.

No comments

Public Comment closed – 12:42 p.m.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 12:43 p.m.

YES – 3 No – 0 Abstained – 0 Absent – 1 (N.Biber)
Motion carried.

Next Regular Meeting scheduled for Saturday, January 16, 2016 at 9:00 a.m. at the LTBB Health Park Conference Room.

These meeting minutes were approved during the Board's Regular Meeting on 1/16/2016.

Mary Gasco
Board Secretary

1/20/2016
Date: